The Maryland Commission on Indian Affairs



Conference Call/Virtual via Zoom 7:00 pm to 9:00 pm December 12th, 2022

AGENDA

Statement:

"A part or all of a meeting may be conducted in closed session"

https://us06web.zoom.us/meeting/register/tZEucOugpjsjGNI1Ais1hTHnzEweBChXZyki

- I. Call to Order and Welcome Remarks Madam Chair Sherry Ayers
- II. Invocation Madam Chair Ayers will request
- III. Guest Presenters
 - a. Kari Sprengeler Cultural Resources Local Programs Lead MDOT
 - b. Dr. Angela Stoltz College of Education University of MD, College Park
 - i. Think Tank Update on American Indian Activities
 - c. Extension Programs University of Maryland
- IV. Administrative Report Administrative Director E. Keith Colston
- V. Governor's Office of Community Initiatives Updates
 - a. Senior Leadership Departures
- VI. Approval of Minutes
 - a. August and October Public Meeting
- VII. [Old] Business
 - a. Petition Update
 - i. Genealogist To be selected
 - b. American Indian Heritage Day Port Discovery Children's Museum
- VIII. [New] Business
 - a. Amendment of MCIA bylaw
 - b. Annual Report
 - c. Strategic Planning Session 2023
 - d. Open Discussion
- IX. Committee Reports
 - a. Advisory Committee -
 - b. Educational Committee -
 - c. Health and Mental Health Committee -
 - d. Archaeology Committee -
 - e. Budget and Finance Committee -
 - f. Working Group COMAR Regulations for Maryland Indian Status -
- X. Public Announcements on future community events
- XI. Adjournment